

Meeting Date: July 24, 2013

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1450 Halyard Drive, Suite 6
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www.deltaconservancy.ca.gov

ACTION ITEMS AND MEETING SUMMARY

Board Meeting – May 22, 2013

Big Break Visitors Center, Oakley, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:10 a.m. by Chair Vogel.

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members present: Mike Eaton, Todd Ferrara, Don Thomas, Mary Piepho, Karen Finn, Dan Taylor, Ken Vogel, and Eddie Woodruff.

Liaison Advisors present: Steve Chappell, Jeff Melby, Page Perry, and Mark Wilson.

PUBLIC COMMENTS

Diane Burgis, Friends of Marsh Creek Watershed Executive Director and Oakley City Councilmember, welcomed us to Oakley and shared her appreciation of the Conservancy's work. She congratulated the staff on being open, accessible, and creative.

ACTION ITEMS

1. Staff will investigate programs with Bridgestone Tires and CalRecycle to see if their programs could help with removing tires from the Delta waterways.
2. Staff will explore ways to better connect actions in the Outreach – Delta Meeting Matrix with mandates and objectives as described in the strategic plan.
3. Staff will include a presentation on Delta carbon opportunities at the July board meeting.
4. Staff will add Jim Frazier to list serve to notify him of public meetings within his district.
5. Staff will continue to meet with EC2 – East Contra Costa Economic Development Collaborative and explore opportunities to partner and expand their working model into the Delta.

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ACTIONS TAKEN

1. Chair and Vice Chair Elections

Ken Vogel was nominated for the Chair position and Mike Eaton was nominated for the Vice Chair position; both were voted in unanimously.

2. Action Item 6 - Consent Calendar

The Board unanimously *approved* the March 27, 2013 Board Meeting Action Items and Meeting Summary.

MEETING ADJOURNED at 11:50 a.m.

Respectfully submitted on July 9, 2013 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

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